



# State Interoperability Executive Committee Minutes

April 19, 2018

1:30 – 3:30 pm

1500 Jefferson St. SE | Olympia, WA 98504

Room 2208

## 1. CALL TO ORDER, WELCOME, ANNOUNCEMENTS, AND INTRODUCTIONS

### Attendees:

Alex Alben (Chair / OCIO)	Robert “Bob” Schwent – for Batiste (WSP)	John Nisbet (WSDOT)
Chuck Turley (DNR)	Matt Modarelli – for Daughtery (MIL)	Bill Tensfeld (WASEMA)
Spencer Bahner (Member-at-Large)	Crystal Hottowe (ATNI)	Keith Flewelling (APCO-NENA)
Scott Loerts (LNI)	Phil Johnson (WDFW)	Jose Zuniga (DOC)
Will Reichardt (SCSO)	Shelley Westall (OCIO)	Al Compaan (WASPC)
Michael Marusich (OCIO)	Minette Knotts (OCIO)	

### Review of February 15, 2018 Meeting Minutes:

MOTION to approve February 15, 2018 meeting minutes with minimal corrections. This motion was moved, seconded and carried. Effective date April 19, 2018.

## 2. NEWS AND INFORMATION ROUNDTABLE

**Alben (OCIO)** – Welcomed newest SIEC members: Scott Loerts representing the Department of Labor and Industries and Spencer Bahner representing local and regional interoperability interests. A vacancy for a representative from the Washington Association of Counties remains. If you know someone who would be interested please direct them to Shelley Westall or Minette Knotts.

**Modarelli (MIL)** –The next Washington Emergency Communications Coordination Working Group (WECCWG) event is May 10, 2018 in Federal Way. Additional information and future events can be found at [www.mil.wa.gov/weccwg](http://www.mil.wa.gov/weccwg).

## 3. AUTONOMOUS VEHICLES PRESENTATION

*\*Please reference Daniel Malarkey’s Preparing for Autonomous Vehicles PowerPoint presentation.*

**Michener (OCIO)** – Is there a concept for how roads will be funded in the future?

**Johnson (WDFW)** – Will public safety be consulted about practices for emergency and incident response?

**Malarkey (Guest Speaker)** – Responded to Connie Michener and Phil Johnson’s questions that the Governor signed an autonomous vehicle [Executive Order 17-02](#) last summer and an advisory work group has been established to develop autonomous vehicle policies and rules. Ted Bailey from the Department of Transportation is actively working on this. Safety could always be improved by providing us with input. Vehicles rely on cellular communications to connect to the internet for dispatching these vehicles to people with their cell phone. Strategic road testing will need to be done to ensure safety on the road.

**Alben (OCIO)** – Encouraged members to generate topic ideas and guest speakers for future meetings.

#### 4. WASHINGTON DEPARTMENT OF CORRECTIONS PROCUREMENT WAIVER REQUEST

**Zuniga (DOC)** – Requested a motion for approval by the SIEC members to acquire non-P25 radio communications equipment. The proposal for 50 unit orders for 200 members operating in 2 man teams totals \$800 a unit. The equipment would be used specifically by the DOC recovery team – specialists in determining predications/movement for inmates that escape. The non-P25 radios would be used in areas with limited or no radio communication. The SIEC Advisory Workgroup (SAW) approved bringing the waiver request to the SIEC. A is required for any non-P-25 system request.

MOTION to approve the WA State Department of Corrections’ request to acquire non-P25 radio communications equipment for special application / use by Inmate Recovery (IRT) and Emergency Response Teams (ERT) working in remote areas. This motion was moved, seconded and carried. Effective date April 19, 2018.

#### 5. SWIC UPDATE

**Schwent (WSP)** –provided an overview of the current system COMU/COMT processes. Following approval of a technical assistance request from the Dept. of Homeland Security’s Office of Emergency Communications, a 2-day workshop is planned to set up a governance cert/acknowledgment to certify the classes so we may use students as a resource in the future. Schwent will update members following the workshop and present a governance model for a future program.

Schwent advised that he is a member of the executive panel for the P-25 committee at the upcoming NCSWIC/NGA meeting. He is currently assisting with Kalispel communications to be involved in how to build a radio system for their use of public safety and setup a dispatch center.

#### 6. WASHINGTON ONENET (WON) STATUS

**Westall (OCIO)** –Westall introduced Neva Peckham and Marci Disken from the Department of Enterprise Services, Contracts and Procurement. Neva and Marci provided an update regarding procurement in purchasing FirstNet services.

**Disken (DES)** – *Washington is currently negotiating the state participating agreement to the NASPO ValuePoint Contract with providers of public safety wireless services. That includes, Sprint, AT&T (FirstNet), and Verizon. State agencies must use the NASPO VP to purchase wireless services. Local and tribal governments can also purchase services using NASPO VP and take advantage of the states purchasing power to obtain lower rates. DES is encouraging public safety user to participate in the state’s purchasing program, this will allow for better tracking on network services.*

With regard to FirstNet Built with AT&T services, DES is working to resolve some outstanding issues including:

- Concerns about changes to the Business Service Guide/link with no plan/process to notice users or the state.
- Unequal pricing as compared to other states.
- Clarifications about who is/is not able to subscribe to the network

Network performance and how performance is reported to the state.

DES is also exploring alternative contracting options and requested information from members about alternatives.

The State point of Contact and DES are working to ensure that responders have all the information they need to make educated decisions about their wireless services. This includes clarifying misperceptions that the Governor’s Opt-in decision required the use of one service provider.

**Flewelling (APCO-NENA)** - How are business cycles with 2 year contracts being handled? State agencies that end their business cycle and purchase? Marci Disken responded that the NASPO contract will expire within 1 year and is in the process of rebidding. It is helpful to receive input on what the best way to proceed as a state and advise if public safety should be on it or if states should have their own separate contract.

**Kristi Wilde (FirstNet)** - FirstNet appreciates the concern for public safety. This network with Band 14 is not the same as other carriers, it differs and has a plan for Washington State. FirstNet was able to show the concern on lack of coverage and what is coming in the next year. The Governor opting-in provides an option and individual agencies need to choose to come onto the nationwide contract. Nobody has priority and pre-emption on any other network for safety only. FirstNet has invested interest in what we put in the RFP are met and would like the opportunity to address issues with AT&T.

## **7. SIEC ADVISORY WORKGROUP (SAW)**

**McDowell (WDOT)** – Provided an update regarding the WSDOT Radio System procurement. Contract is signed and project kick-off began. Currently scheduled are 13 site visits with the vendor. A design review is scheduled for May 21, 2018 which will likely result with an approval of the design needed.

**Hall/Cochran (MIL)** –. Currently researching call volume for the system for OSCCR. Military plans to report out at the next SIEC meeting. Jonathan Cochran stated they are currently under contract negotiations with federal engineering. Refined deliverables of expectations from Stantec (vendor) will be provided with this study. Time line for study remains with a target date of July 30, 2018.

- **Johnson (WDFW)** – If we are currently contracted with OSCCR will we receive an invoice?
  - Yes, Military’s CFO has an invoice of every department that uses OSCCR. There is a bill that will come with the use of OSCCR. Agencies that have been billed were notified previously.

Jonathan Cochran and Rich Hall also gave an update and overview regarding the Comprehensive Emergency Management Network (CEMNET). Testing schedule to attempt that at least once a week CEMNET can hit all subscribed agencies.

## **8. GOOD OF THE ORDER/PUBLIC COMMENTS**

No public comments or additional updates were provided.

**Next SIEC Meeting:**

**June 21, 2018**

**1:30 p.m. – 3:30 p.m.**

**1500 Jefferson St. SE, Olympia, WA**

**1<sup>st</sup> Floor Presentation Room**